

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

<b>BENJAMIN DAVIS,</b>	§	
<b>#1734875,</b>	§	
<b>PETITIONER,</b>	§	
	§	
<b>V.</b>	§	<b>CIVIL CASE No. 3:22-CV-569-X-BK</b>
	§	
<b>DIRECTOR, TDCJ-CID,</b>	§	
<b>RESPONDENT.</b>	§	

**FINDINGS, CONCLUSIONS AND RECOMMENDATION  
OF THE UNITED STATES MAGISTRATE JUDGE**

Pursuant to [28 U.S.C. § 636\(b\)](#) and Special Order 3, this case was referred to the United States magistrate judge for management, including the issuance of findings and a recommended disposition where appropriate. As detailed here, Plaintiff’s pleading, construed petition for writ of habeas corpus under [28 U.S.C. § 2254](#), should be **DISMISSED WITHOUT PREJUDICE** as unexhausted.<sup>1</sup>

**I. BACKGROUND**

On March 10, 2022, Petitioner Benjamin Davis, a state prisoner, filed a Step 1 Offender Grievance in this Court (1) referencing art. 11.07, (2) seeking “concurrent time” and “exoneration,” and (3) enclosing a copy of a letter from the Supreme of Court of Texas advising him that it did not have copies of the March 8, 2018 document he requested. [Doc. 3 at 2-3](#). The Clerk of the Court docketed the pleading as a habeas corpus petition. Because Davis’ pro se pleading was largely unintelligible, the Court issued a deficiency order requiring Davis to file a

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<sup>1</sup> See Rule 4(b) of the RULES GOVERNING SECTION 2254 PROCEEDINGS (“If it plainly appears from the petition and any attached exhibits that the petitioner is not entitled to relief in the district court, the judge must dismiss the petition and direct the clerk to notify the petitioner.”).

petition on the court form and pay the filing fee or file an application to proceed in forma pauperis if he sought to proceed with a habeas corpus petition. Doc. 4. In response, Davis filed an similarly unintelligible “notice,” referencing two prior habeas corpus petitions filed in this Court and enclosing an inmate statement showing that he had \$0.73 in his inmate account as of January 31, 2022. [Doc. 5](#).

The foregoing notwithstanding, a review of online state records reflects that Davis was convicted of two counts of aggravated robbery with deadly weapon and sentenced to 40 years’ imprisonment. *See State v. Davis*, Nos. F1059055-Y & F1059056-Y (Crim. Dist. Ct. No. 7, Dallas Cty., Tex., Aug. 12, 2011), *aff’d*, Nos. 05-11-01182-CR & 05-11-01183-CR, [2013 WL 1819990](#) (Tex. App. – Dallas Apr. 30, 2013, no pet.) Davis filed neither a petition for discretionary review nor a state habeas application. *See Davis v. Davis*, No. 3:19-CV-03052-N-BN, [2020 WL 806952](#) (N.D. Tex. Jan. 8, 2020), *R. & R. adopted*, [2020 WL 774390](#) (N.D. Tex. Feb. 18, 2020) (finding Davis’ earlier § 2254 petition unexhausted); *Davis v. Director*, No. 3:20-CV-1776-N-BK, [2020 WL 6386491](#) (N.D. Tex. Aug. 25, 2020), *R. & R. adopted*, [2020 WL 6382887](#), at \*1 (N.D. Tex. Oct. 30, 2020) (same), *appeal dismissed sub nom.*, *Davis v. Lumpkin*, [2021 WL 2106441](#) (5th Cir. Mar. 11, 2021).

Thus, the Court concludes that Davis’ construed habeas petition is unexhausted and should be dismissed without prejudice.<sup>2</sup>

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<sup>2</sup> Although Davis did not file a proper motion to proceed *in forma pauperis* with certificate of inmate trust account, it is more efficient to dismiss the petition than to require compliance with this Court’s filing requirements.

## II. ANALYSIS

A state prisoner must exhaust all available state-court remedies before a federal court will consider the merits of his habeas claims. *See* 28 U.S.C. § 2254(b) and (c); *Rhines v. Weber*, 544 U.S. 269, 274 (2005). The exhaustion requirement is designed to “protect the state court’s role in the enforcement of federal law and prevent the disruption of state judicial proceedings.” *Rose v. Lundy*, 455 U.S. 509, 518 (1982). Exhaustion of state-court remedies “is satisfied when the substance of the federal habeas claim has been fairly presented to the highest state court.” *Morris v. Dretke*, 379 F.3d 199, 204 (5th Cir. 2004) (quoting *Mercadel v. Cain*, 179 F.3d 271, 275 (5th Cir. 1999)). A Texas prisoner may satisfy that requirement by presenting both the factual and legal substance of his claims to the Texas Court of Criminal Appeals in a petition for discretionary review or in an application for a state writ of habeas corpus under Article 11.07 of the Texas Code of Criminal Procedure. *Whitehead v. Johnson*, 157 F.3d 384, 387 (5th Cir. 1998).


As stated *supra*, a review of Davis’ pleading, construed here as a § 2254 petition, and a search of the applicable state court online docket sheets confirm that Davis did not file a petition for discretionary review or a state habeas application challenging either of his convictions. Thus, the Texas Court of Criminal Appeals has not had an opportunity to consider Davis’ claims and, consequently, they remain unexhausted.<sup>3</sup>

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<sup>3</sup> The Dallas County and Texas Court of Criminal Appeals docket sheets are available respectively at: <https://obpublicaccess.dallascounty.org/PublicAccessEPI/CriminalCourts/> and <http://search.txcourts.gov/CaseSearch.aspx?coa=coscca&s=c> (last accessed April 4, 2022).

### III. CONCLUSION

For the foregoing reasons, Davis' petition for writ of habeas corpus should be **DISMISSED WITHOUT PREJUDICE** for failure to exhaust state court remedies. See [28 U.S.C. § 2254\(b\)](#) and (c); Rule 4(b) of the RULES GOVERNING SECTION 2254 PROCEEDINGS.<sup>4</sup> **SO RECOMMENDED** on April 14, 2022.



RENEE HARRIS TOLIVER  
UNITED STATES MAGISTRATE JUDGE

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<sup>4</sup> Davis is cautioned that the 1996 amendments to the habeas corpus statute impose a one year statute of limitations for filing habeas corpus petitions in federal court, see [28 U.S.C. § 2254\(d\)](#), and that this provision is applicable to this petition as well as to any other petition that he may file in this Court.

**INSTRUCTIONS FOR SERVICE AND  
NOTICE OF RIGHT TO APPEAL/OBJECT**

A copy of this report and recommendation will be served on all parties in the manner provided by law. Any party who objects to any part of this report and recommendation must file specific written objections within 14 days after being served with a copy. *See* 28 U.S.C. § 636(b)(1); FED. R. CIV. P. 72(b). An objection must identify the finding or recommendation to which objection is made, the basis for the objection, and the place in the magistrate judge's report and recommendation the disputed determination is found. An objection that merely incorporates by reference or refers to the briefing before the magistrate judge is not specific. Failure to file specific written objections will bar the aggrieved party from appealing the factual findings and legal conclusions of the magistrate judge that are accepted or adopted by the district court, except upon grounds of plain error. *See Douglass v. United Services Automobile Ass'n*, 79 F.3d 1415, 1417 (5th Cir. 1996), *modified by statute on other grounds*, 28 U.S.C. § 636(b)(1) (extending the time to file objections to 14 days).